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The ACFE CFE-Financial-Transactions-and-Fraud-Schemes Exam covers various topics related to financial transactions and fraud schemes, including but not limited to, financial statement fraud, asset misappropriation, money laundering, and cybercrime. It tests the candidate's ability to identify, investigate, and prevent fraud in various settings.

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Obtaining the CFE-Financial Transactions-and-Fraud-Schemes certification can help individuals advance their careers in the anti-fraud industry. It demonstrates to employers and clients that the individual has a strong understanding of financial transactions and fraud schemes and is committed to ethical behavior in the workplace. Additionally, CFEs are often viewed as experts in their field and may be called upon to provide testimony in legal proceedings related to fraud investigations.

ACFE CFE-Financial-Transactions-and-Fraud-Schemes Exam is open to anyone who meets the eligibility requirements set by the ACFE. To be eligible, candidates must have a bachelor's degree from an accredited institution and at least two years of professional experience in fraud-related activities. Alternatively, candidates may have a master's degree in a related field or a professional certification in accounting, law enforcement, or auditing.

ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q133-Q138):

NEW QUESTION # 133

Baker, an employee of ABC Corporation, was the only employee who had control of the purchasing function for his department. Baker authorized the purchase of supplies that ABC did not need and used these supplies to make improvements to his house. This is an example of what kind of fraud?

- A. Theft of inventory
- **B. Personal purchases with company funds**
- C. Pay and return scheme
- D. Pass-through scheme

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: This is personal purchases with company funds, where an employee uses company resources to acquire goods or services for personal benefit. Baker used ABC's funds to buy supplies for home improvements.

* Analysis of Incorrect Options:

* A. Pay and return scheme - Involves overpaying a vendor and pocketing the refund.

* C. Pass-through scheme - Involves using a controlled company to bill the employer at inflated prices.

* D. Theft of inventory - Involves stealing company stock, not purchasing items for personal use.

* Key Concept: Fraudulent disbursement - billing fraud through unauthorized personal purchases.

Reference: ACFE Manual, Fraudulent Disbursements - Personal Purchases Schemes.

NEW QUESTION # 134

Which of the following measures will MOST LIKELY prevent cash larceny schemes from occurring?

- **A. Assigning the duties of depositing cash receipts and performing bank reconciliations to different employees**
- B. Having all employees use the same cash register for their transactions
- C. Keeping employees unaware that the company performs surprise cash counts
- D. Restricting other employees from performing the duties of an absent employee

Answer: A

NEW QUESTION # 135

Which of the following scenarios is the MOST ACCURATE example of insurer health care fraud?

- **A. After negotiating discounts with its medical providers, the insurance company provides the negotiated rate to its consumers instead of the original amount.**
- B. While acting as an intermediary for a government health care program, the insurance company verifies provider claims before billing the government for them.
- C. Upon identifying that a claimant has provided incomplete information, the insurance company refuses to pay a claim.
- D. To obtain regulatory approval for increasing its rates, the insurance company submits inflated cost data for review.

Answer: A

NEW QUESTION # 136

Ada uses her mother's government identification card to impersonate her mother and obtain health care for herself under her mother's insurance benefits. Which type of patient health care fraud scheme is Ada MOST LIKELY committing?

- A. Fictitious claims fraud
- B. Multiple claims fraud
- **C. Third-party fraud**
- D. Misrepresentations fraud

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: This is third-party fraud, where someone uses another person's identity (often a relative or

acquaintance) to obtain services or benefits they are not entitled to, such as medical treatment under another's insurance.

* Analysis of Incorrect Options:

* A. Misrepresentations fraud - Usually involves false information by a legitimate patient or provider.

* B. Fictitious claims fraud - Involves billing for services that never occurred.

* D. Multiple claims fraud - Involves submitting duplicate claims for the same service.

* Key Concept: Health care fraud typologies - patient third-party impersonation.

Reference: ACFE Manual, Financial Transactions - Health Care Fraud.

NEW QUESTION # 137

Brenda was a cashier at a retail store. When Brenda's friend shopped at the store, she would take her merchandise to Brenda's cash register. Instead of charging her friend, Brenda would record a No-Sale transaction on the register, and her friend would pretend to pay for the merchandise. Brenda's friend would leave the store without paying for the merchandise, and the two would later divide the merchandise between themselves. This scheme can BEST be described as:

- A. A register disbursement scheme
- **B. A false sale scheme**
- C. A purchasing and receiving scheme
- D. A skimming scheme

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: This is a false sale scheme, in which an employee processes fictitious transactions (such as false refunds, voids, or no-sales) to conceal theft of merchandise. Here, Brenda pretends to conduct a sale but records no payment.

* Analysis of Incorrect Options:

* A. Register disbursement scheme - Involves fraudulent refunds or disbursements of cash, not merchandise theft.

* C. Purchasing and receiving scheme - Refers to inventory fraud during procurement, not point-of-sale theft.

* D. Skimming scheme - Involves theft of cash before it enters accounting records, not merchandise theft.

* Key Concept: Cash receipts and register manipulation schemes.

Reference: ACFE Manual, Cash Receipts - False Sales and Register Schemes.

NEW QUESTION # 138

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